

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
September 19, 2014
1:00 PM – 2:30 PM
CP-1060-05

Attendance

	Harpreet Bath	√	Mike DeMars	√	David McKenzie
√	Emily Bonney	√	Berenecea Johnson Eanes	√	Robert Mead
√	Erica Bowers		Mildred García	√	Bill Meyer
	Jon Bruschke		Lori Gentles	√	Andrea Patterson
	Ann Camp representing President Mildred García	√	Christa Johnson	√	Greg Saks
√	José Cruz	√	Danny Kim	√	Michael Shafae
√	Amir Dabirian	√	Vivian Le	√	Sora Tanjasiri
√	Paul De Land	√	Stacy Mallicoat		

Guests: Beisner for Gentles, Kopecky, Lynch, McDougall, McMahan, Turnbow, Wong

I. Call to Order

- Chair Mead called the meeting to order at 1:03 pm.

II. Announcements

- Dabirian reminded members and guests to change their logon passwords – deadline is September 30th

III. Member Introductions

- Introductions of PRBC Committee Members and Guests

IV. Approval of Minutes

4.1 Minutes September 5, 2014 (Draft)

- M/S/P De Land, Dabirian

V. New Business

5.1 Where does the budget stand now? Update from April 2014 (Danny Kim)

- VP Kim briefed members and guests with a power point presentation “CSU Final Budget FY 2014-15” powerpoint presentation covering such topics:
 - Preliminary FY 2014-15 Budget Summary (as of March 2014)
 - May revise – same as preliminary
 - Final budget allocation decision to campuses - August 28th
 - Mandatory Baseline Commitments
 - Fund system-wide initiatives (compensation and health care premium increases)
 - Fund campus commitments (building maintenance, strategic plan)
 - PRBC recommendations – President’s letter
 - One-Time Fund
 - State Operating Fund Summary
 - Library to receive \$6 million for structural repairs due to earthquake damage and \$2 for infrastructure pending BOT approval

5.2 California’s Journey to Outcomes Based Funding: Update (José Cruz)

- Provost Cruz presented a document entitled “From Enrollments to Outcomes: California’s Journey to Outcomes Based Funding”
 - Budget – Change in direction-based on performance outcomes vs enrollment
 - Affordability - not raising tuition fees, Prop 30, mulit-year funding plan
 - Cost effectiveness of education system – student success, transfers, degrees completed
 - System-wide meeting scheduled for October 15th to address/discuss the Academic Sustainability Plan

5.3 UPS Policy revisions set 1

[UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs
[UPS 100.900](#) Procedures for Establishing Schools at California State University, Fullerton

- Chair Mead requested committee feedback on UPS 100.605 and UPS 100.900 documents
- Subcommittee to review documents and provide feedback to larger committee
 - Subcommittee members: Erica Bowers, Emily Bonney, Amir Dabirian

5.4 UPS Policy revisions set 2

[UPS 100.610](#) Program Discontinuance (I have attached two versions. One is the current version. The second is a track changes revision that came before the Academic Senate in April 2012. There were some friendly edits on the Senate floor which I have included and the document then went back to committee where it languished untouched.)

- Chair Mead reviewed the edits to the UPS 100.610 document and requested feedback from committee
- Members agreed to continue to with the current policy, defer to the outcome from the upcoming Academic Sustainability Plan meeting

5.5 Funding equity resolution—first reading (draft forthcoming)

- Chair Mead reviewed and requested feedback from committee on the draft Funding Equity Resolution document sent via email on September 15th
- After brief discussion on topic and current system-wide efforts/activities, it was suggested to set aside for review at a later time

5.6 Setting an agenda for 2014-15

- Advising Structure--- October 10, 2014 or October 24, 2014
 - Development of CSUF's Academic Plan--- December 5, 2014 pending timeline approval
 - California's Journey to Outcomes Based Funding: Update---September 19, follow up later?
 - Re-envisioning the Irvine campus--- October 24 or November 7
 - Library--- October 10, 2014 or October 24, 2014
 - Task forces continuing? December 5 if necessary
 - WASC---November 7 or November 21
 - Acquisitions and physical plant issues--- Spring 2015
 - Extended Education---Spring 2015 or Fall 2015
 - Other items?
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- Chair Mead reviewed upcoming agenda items and asked for additional topics
 - Tanjasiri requested to add Staffing to future agenda

VI. Adjournment

- M/S/P De Land, Dabirian at 2:30 pm.

Future items:

Elect Vice Chair

Mary Ann Villarreal, Director, Strategic Initiatives and University Projects (Oct 10 tentative)

PLANNING.RESOURCE&BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library				10/3yr terms
Andrea Patterson	Apatterson	Liberal Studies	HUM	H-233A	7332	2015
Michael Shafae	Mshafae	Computer Science	ECS	CS-540	3291	2015
Erica Bowers	Ebowers	Reading	EDUC	CP-570-30	4530	2015
Mike DeMars	Mdemars	Library	LIBRARY	PLS-273	4768	2015
Bob Mead, Chair*	Rmead	Economics	MCBE	SGMH-3398	4479	2015
Stacy Mallicoat	Smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckhe*	Jbrusckhe	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	Deland	Mathematics	NSM	MH-154B	3631	2016
Bill Meyer	Wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2017
Sora Tanjasiri	Stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Mildred Garcia	Mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN		8678	
Jose Cruz	jcruz	Provost/VPAA	ADMIN	CP-1060	2615	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN			Ex-O Voting
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	CP-850	7030	Ex-O Voting
Amir Dabirian*	adabirian	VP - IT	ADMIN	LH-700A	5000	Ex-O Voting
Lori Gentles	lgentles	VP-HR	ADMIN	CP-770	2425	Ex-O Voting
David McKenzie	dmckenzie	Asst Dean for HSS	STAFF	H-114	2969	Voting
Christa Johnson	chrijohnson	NSM	STAFF	MH-166D	4893	Voting
Vivian Le	vivianle0315@yahoo.com		Student			2014
Harpreet Bath	aspresident@fullerton.edu		Student			2014
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison

Respectfully submitted: May Wong